

State of Idaho

Department of State

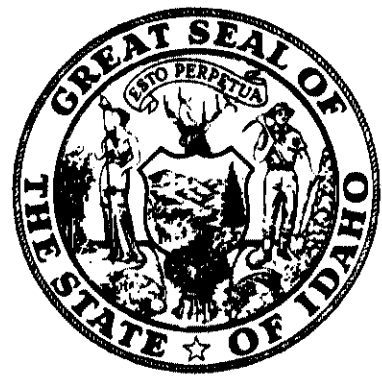
CERTIFICATE OF AUTHORITY OF

DIEBOLD HOLDING COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DIEBOLD HOLDING COMPANY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DIEBOLD HOLDING COMPANY, INC. to transact business in this State under the name DIEBOLD HOLDING COMPANY INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated December 7, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Diebold Holding Company, Inc.

2. The name which it shall use in Idaho is Diebold Holding Company, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is July 6, 1990 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 5995 Mayfair Road, North Canton, Ohio 44720

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To hold a partnership interest.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Warren W. Dettinger</u>		<u>5995 Mayfair Road, North Canton, OH 44720</u>
<u>Robert W. Mahoney</u>		<u>5995 Mayfair Road, North Canton, OH 44720</u>
<u>Robert J. Warren</u>		<u>5995 Mayfair Road, North Canton, OH 44720</u>
<u>Robert W. Mahoney</u>	<u>President</u>	<u>5995 Mayfair Road, North Canton, OH 44720</u>
<u>Warren W. Dettinger</u>	<u>Vice President</u> <u>& Secretary</u>	<u>5995 Mayfair Road, North Canton, OH 44720</u>
<u>Robert J. Warren</u>	<u>Vice President</u> <u>& Treasurer</u>	<u>5995 Mayfair Road, North Canton, OH 44720</u>

(continued on reverse)

Name	Office	Address
Charee Francis-Vogelsang	Assistant Secretary	5995 Mayfair Road, North Canton, OH 44720

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 26, 1990

DIEBOLD HOLDING COMPANY, INC.
(Corporation Name)

By Robert Warren
Its President / Vice President (please specify)
Robert Warren
and Charee Francis-Vogelsang
Its Secretary / Assistant Secretary (please specify)
Charee Francis-Vogelsang

STATE OF OHIO)
SUMMIT) ss:
COUNTY OF _____)

I, Michael E. Lindroos, a notary public, do hereby certify that on this 26th day of November, 19 90, personally appeared before me Charee Francis-Vogelsang, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of Diebold Holding Company, Inc.

that (s)he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.

MICHAEL E. LINDROOS, Attorney-At-Law
Notary Public - State of Ohio
My commission has no expiration date
Sec. 147.03 R.C.

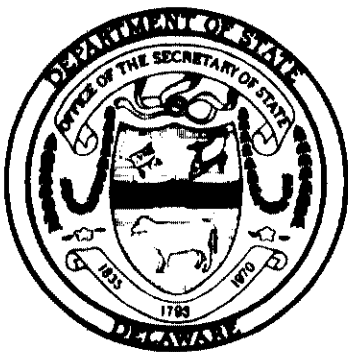
Michael E. Lindroos
Notary Public



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY DIEBOLD HOLDING COMPANY, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12869264

DATE: 11/29/1990